

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 19TH DAY OF MARCH, 2012 AT 5:30 P.M. IN THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	James D. Politis	-Chair
	William H. Brown	-Vice Chair
	Gary D. Creed	-Supervisors
	Annette S. Perkins	
	Mary W. Biggs	
	Christopher A. Tuck	
	Matthew R. Gabriele	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahon	-County Attorney
	Angie Hill	-Financial & Management Services Director
	Marc Magruder	-Budget Manager
	Karen Edmonds	-Human Resources Director
	Ruth Richey	-Public Information Officer
	Judy W. Kiser	-Assistant to the County Administrator

CALL TO ORDER

The Chair called the meeting to order.

INTO WORK SESSION

On a motion by Mary W. Biggs, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. FY 2012-2013 Budget

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Mary W. Biggs	None
William H. Brown	
Gary D. Creed	
Annette S. Perkins	
Christopher A. Tuck	
Matthew R. Gabriele	
James D. Politis	

OUT OF WORK SESSION

On a motion by William H. Brown, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the foregoing motion was as follows:

AYE

William H. Brown
Christopher A. Tuck
Gary D. Creed
Annette S. Perkins
Mary W. Biggs
Matthew R. Gabriele
James D. Politis

NAY

None

NEW BUSINESS

Establish an Advertised Real Estate Tax Rate and FY 2013 Budget

Supervisor Mary Biggs stated that she could vote on the tax rate and budget. She is a Montgomery County School Board employee, but the School Board is in charge of how they handle their budget, and she is one of many employees.

Supervisor Gabriele made a motion, seconded by Supervisor Biggs, to advertise a 13 cent increase in the tax rate – for an 88 cent advertised real estate tax rate. The vote was as follows:

AYE

Mary W. Biggs
Matthew R. Gabriele
Annette S. Perkins

NAY

Gary D. Creed
Christopher A. Tuck
William H. Brown
James D. Politis

The motion to advertise a 13 cent increase in the tax rate was **defeated**.

R-FY-12-111 RESOLUTION ESTABLISHING AN ADVERTISED REAL ESTATE TAX RATE AND ADVERTISED FY 2012-2013 BUDGET

On a motion by Christopher A. Tuck, seconded by Mary W. Biggs and carried,

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby authorizes the County Administrator to advertise a Real Estate tax rate of **87** cents per \$100 of assessed valuation of real estate based on 100% of fair market value.

BE IT FURTHER RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia, hereby authorizes the County Administrator to advertise a Fiscal Year 2012-2013 Budget in the amount of **\$162,559,084.**

The vote on the foregoing resolution was as follows:

AYE

Christopher A. Tuck
Mary W. Biggs
Annette S. Perkins
William H. Brown
James D. Politis

NAY

Gary D. Creed
Matthew R. Gabriele

ADJOURNMENT

On a motion by Matthew R. Gabriele, seconded by Christopher A. Tuck and carried unanimously, the Board adjourned to Monday, March 26, 2012 at 6:00 p.m.

The meeting adjourned at 6:08 p.m.

APPROVED: _____
James D. Politis
Chair

ATTEST: _____
F. Craig Meadows
County Administrator